

**CITY COUNCIL  
REGULAR SESSION  
March 19, 2002  
6:30 p.m.**

Councilmen

Victor M. Carrillo  
Mayor  
John R. Renison  
Mayor Pro Tem  
Javier Alatorre  
Gilbert B. Grijalva  
Frank O. Montoya

City Council Chambers  
608 Heber Avenue  
Calexico, CA

City Manager

Richard H. Inman  
City Attorney  
Michael L. Rood  
City Treasurer  
Rodolfo Moreno  
City Clerk  
Lourdes Cordova

**\*\*\*AGENDA\*\*\***

**CALL TO ORDER AND ATTENDANCE  
PLEDGE OF ALLEGIANCE  
APPROVAL OF AGENDA**

**ANNOUNCEMENTS/PUBLIC COMMENTS:**

Any person wishing to address this body concerning matters within its jurisdiction may do so at this time.

**FUTURE AGENDA ITEMS**

**A. CONSENT AGENDA**

1. MINUTES. It is recommended the City Council minutes for February 28, March 4<sup>th</sup>, March 7<sup>th</sup> and March 12<sup>th</sup>, 2002 be approved.
2. MINUTES. It is recommended the Planning Commission minutes for February 25<sup>th</sup>, 2002 be ratified.
3. Claims Payable for the month of February 2002
4. Alcoholic Beverage License for Burgers & Beer, 337 Paulin Ave.
5. Authorization to lease 11 police units prior to May 2002 to be paid from impact fees.
6. Authorization to purchase two vehicles for the Fire Department (a one ton Chevrolet Crew Cab Pick Up and a S-10 super cab pick up, to be paid from impact fees.
7. Authorization to purchase two (2) 1200 gallon capacity fuel trucks for the Airport.

**B. NEW BUSINESS.**

8. Discussion/Action-Request to name Santa Fe Park (across the street from School Administration building) as Daniel Gutierrez Soccer Fields.
9. Discussion/Action-Authorize City Manager to retain the Fromm Group to prepare Proposition 14 application for renovation of Carnegie Library (Rich Inman, City Manager)
10. Discussion/Action-Scaroni Annexation. (Councilman Grijalva)
11. Discussion/Action-Mayor's appointment to the Housing Authority for one Resident Commissioner.

**C. CLOSED SESSION.**

Conference with legal counsel-anticipated litigation possible joining of litigation with Imperial County that challenges EIR for North Baja Pipeline Project. Pursuant to subdivision (b) of Section 54956.9.

Direction to City negotiator concerning sale of City property located at 425 Cesar Chavez Blvd.

**D. ADJOURNMENT.**

Next regular City Council meeting is Tuesday, April 2, 2002. Deadline to submit agenda items is Monday, March 25, 2002 by 5:00 p.m.